

AGENDA
VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE
APRIL 04, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of March 21, 2013.

Regular Committee of the Whole Meeting Minutes of March 19, 2013 and March 26, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

- (a) Plan Commission Meeting Minutes of March 25, 2013.
- (b) Monthly Building Report for March, 2013.

2. Finance Committee Report

- (a) Consideration of warrants.
- (b) Consideration of a Resolution Approving Amendment No. 3 To Reimbursement Agreement By and Between Fifth Third Bank and the Village of Crestwood.

3. Fire Committee Report

- (a) Monthly Fire Report for March, 2013.

4. License & Ordinance Committee Report

- (a) Consideration of a Special Use Ordinance for JM Mobile Service, Inc., to permit diesel truck repairs with a stipulation that there be no more than two trailers and five vehicles outside the premises for overnight storage. To be located at 4345 West 136th Court, in Crestwood, Illinois.

License & Ordinance (Cont'd.):

- (a) Consideration of a Special Use Ordinance for Your Choice Auto Sales, Inc. to permit used car and internet sales with the stipulation that there are no auto repairs, body work or auto painting on the premises. To be located at 14112 S. Pulaski, in Crestwood, Illinois.
- (b) Consideration of a Special Use Ordinance for Kenpo Karate D/B/A Winds of Wellness Therapeutic Massage to permit a therapeutic massage company, as this is not specifically provided for in the commercial zoning district. To be located at 4711 Midlothian Turnpike, Suite 14, in Crestwood, Illinois.
- (c) Consideration of an Ordinance Specifying Certain License Fees Applicable to Commercial Enterprises.
- (d) Consideration of Amendment to Stadium Lease (Crestwood Professional Baseball, LLC and the Village of Crestwood)
- (e) Consideration of an Ordinance Amending the Special Use Provisions of Section 159.171 of the Crestwood Village Code

5. Police Committee Report

- (a) Monthly Police Report Dated March 04, 2013.

6. Recreation (Biela Center) Committee Report

- (a) Monthly Recreation (Biela) Report Dated April 01, 2013.
- (b) Crestwood Recreation and Wellness Center Report dated April 04, 2013.
- (c) Recreation Commission Report dated March 26, 2013

7. Health & Safety
No report

8. Emergency Management Agency Committee Report

(a) Monthly EMA Report for March, 2013.

9. Sreets, Lights & Drainage Committee Report

(a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

(a) Water & Sewer Bi-Monthly Report

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

11. Accept the following Bond & Oath: Michael Moreno (FD)

12. Presentation of Agency Preparedness Award by ILEAS to Crestwood Police
Department

“but this shall not preclude consideration of matters not included on agenda”

